



SENIOR COMMISSION MEETING AGENDA

**November 6, 2008
3:00 P.M.
SENIOR CENTER**

NOTICE TO THE PUBLIC:

- *It is the policy of the Senior Commission to adjourn meetings no later than 4:00 p.m.*
- *Meetings are divided into the categories shown below.*
- **CONSENT AGENDA:** *These items are considered routine and will be enacted by one motion. No separate discussion will occur, unless an item is removed. To speak on a consent item, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- **PUBLIC COMMENT:** *If you desire to speak about an item that is not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to five (5) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.*
- **ALL OTHER CATEGORIES:** *For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.*
- *When you are called to speak, please come forward and state your name and address for the record.*
- **ADA COMPLIANCE:** *Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the staff at 760-602-4682. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting should contact staff by 5:00 p.m. Monday preceding the meeting to make such arrangements.*
- **PLEASE NOTE:** *Any agenda related writings or documents provided to the majority of the Board or Commission after distribution of the Agenda packet, will be available for public inspection at the Senior Center reception counter located at 799 Pine Avenue, Carlsbad, CA 92008. In addition, a binder containing all agenda related writings and documents will be held by the staff liaison at each Board or Commission meeting and available for public review.*

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS: Duke Bushong, FACT, stridesd.org

APPROVAL OF MINUTES: October 2, 2008

PUBLIC COMMENT:

In conformance with the Brown Act, no Commission action can occur on items presented during Public Comment. (Speakers limited to five (5) minutes each.) A total of five (5) speakers will be heard.

CONSENT CALENDAR: *(These items are considered routine and will be enacted by one motion. Each speaker is limited to five (5) minutes.)*

1. **AGENDA ITEM 1108-1 SUMMARY REPORT – (ACTION)**
Accept, approve and file the Summary Report of the October 2, 2008 Senior Commission Meeting.
2. **AGENDA ITEM 1108-2 ACCEPTANCE OF DONATION – (ACTION)**
Accept a donation from Innovative San Diego Foundation, Meals on Move Fund.

DEPARTMENTAL REPORTS:

3. **AGENDA ITEM 1108-3 COMMISSION APPOINTMENT TO THE COMMUNITY GRANT CITIZEN REVIEW COMMITTEE**
To appoint representative to the Community Activity Grant Citizen Review Committee.

COMMITTEE/DIRECTOR REPORTS:

The remainder of the categories is for reporting purposes. In conformance with the Brown Act, no public testimony or Commission action can occur on these items.

4. Manager's Report
5. Nutrition Program Report

ANNOUNCEMENTS

ADJOURNMENT